

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, May 28, 2013

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
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Posting Date: 04-24-13
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of April 9 and May 14, 2013. (Approval recommended)
- b. Receive and file the minutes of the Charitable Giving/Sponsorship Ad Hoc Committee Meeting of May 2 and of the Executive Director Recruitment Ad Hoc Committee Meeting of May 14, 2013. (Approval recommended)
- c. Adoption of the 2013-2014 operating budgets and six year capital improvements plan. (Approval recommended) (Arends)
- d. Consideration of property exchange with City of Traverse City. (Approval recommended) (Arends)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Unfinished Business

- a. Consideration of Executive Director's Contract. (Doren)

4. New Business

- a. Consideration of additional funding for the Chamber/TCL&P Energy Efficiency Revolving Loan Fund. (Arends/Galbraith)
- b. Consideration of seeking bids for service center security enhancements. (Arends/Sommerville)
- c. Consideration of setting a Minimum Cash Reserve for 2013-2014. (Arends)
- d. Consideration of a Sponsorship Policy. (Arends)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. TC Saves Program update. (Mary Templeton, Better Buildings Program)
 - 2. Amended Decorative Lighting Policy review. (Arends)
- c. From Board.

7. Public Comment

/st